

## COUNCIL COMMUNICATION

AGENDA TITLE: Program Supplement to Local Agency-State Agreement for Traffic

Signals at Turner Road and Stockton Street/Miwok Drive, and

Kettleman Lane and Central Avenue

MEETING DATE: May 19, 1993

Public Works Director PREPARED BY:

RECOMMENDED ACTION: That the City Council adopt a resolution approving Program

Supplement No. 35 to the Local Agency-State Agreement and authorize the City Manager and City Clerk to execute the

agreement on behalf of the City.

BACKGROUND INFORMATION: This agreement covers the use of Federal Surface

Transportation Program (STP) funds for the installation of the traffic signals at Turner Road and Stockton Street/

Miwok Drive, and Kettleman Lane and Central Avenue.

The Federal funds will cover 100% of the preliminary engineering, construction and construction engineering, up to a total of \$215,000. After the bids are received, if additional money is needed, it will be requested from the Street Impact Mitigation Fees.

The plans and specifications for this project are now being advertised with bid opening scheduled for May 26, 1993.

FUNDING: STP and Street Impact Mitigation Fees.

Ronsko

Public Works Director

Prepared by Sharon Blaufus, Administrative Assistant

JLR/SB/1m

Attachment

cc: City Attorney

Usos APPROVED.

THOMAS A. PETERSON

City Manager

CC-1

## RESOLUTION NO. 93-63

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING CALTRANS SUPPLEMENT NO. 35 TO LOCAL AGENCY-STATE AGREEMENT FOR
TRAFFIC SIGNALS AT TURNER ROAD AND STOCKTON STREET/MIWOK
DRIVE, AND KETTLEMAN LANE AND CENTRAL AVENUE

RESOLVED, that the City Council of the City of Lodi does hereby approve Program Supplement No. 35 to the Local Agency/State Agreement with the Department of Transportation for the installation of a traffic signals at Turner Road and Stockton Street/Miwok Drive, and Kettleman Lane and Central Avenue; and

BE IT FURTHER RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager and City Clerk to execute the subject document on behalf of the City of Lodi.

Dated: May 19, 1993

I hereby certify that Resolution No. 93-63 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 19, 1993 by the following vote:

Ayes:

Council Members -

Noes:

Council Members -

Absent:

Council Members -

Jennifer M. Perrin City Clerk

### RESOLUTION NO. 93-63

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING CALTRANS SUPPLEMENT NO. 35 TO LOCAL AGENCY-STATE AGREEMENT FOR TRAFFIC SIGNALS AT TURNER ROAD AND STOCKTON STREET/MIWOK DRIVE, AND KETTLEMAN LANE AND CENTRAL AVENUE

RESOLVED, that the City Council of the City of Lodi does hereby approve Program Supplement No. 35 to the Local Agency/State Agreement with the Department of Transportation for the installation of a traffic signals at Turner Road and Stockton Street/Miwok Drive, and Kettleman Lane and Central Avenue: and

BE IT FURTHER RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager and City Clerk to execute the subject document on behalf of the City of Lodi.

Dated: May 19, 1993

I hereby certify that Resolution No. 93-63 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 19, 1993 by the following vote:

Ayes:

Council Members - Davenport, Mann, Sieglock, Snider and Pennino

Jennifer M. Perrin y R

(Mayor)

Noes:

Council Members - None

Absent:

Council Members - None

The Foregoing Document Is Cartified To 36 A Correct Copy Civilia Original On File In This Office.

Deputy City Clerk, City Of Lodi

Dated:

City Clerk

93-63

RES9363/TXTA.02J

CITY COUNCIL

PHILLIP A. PENNINO, Mayor JACK A. SIEGLOCK Mayor Pro Tempore RAY G. DAVENPORT STEPHEN J. MANN JOHN R. (Randy) SNIDER

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET P.O. BOX 3006 LODI, CALIFORNIA 95241-1910 (209) 334-5634 FAX (209) 333-6795 THOMAS A. PETERSON City Manager

JENNIFER M. PERRIN City Clerk

BOB McNATT
City Attorney

May 20, 1993

Mr. Gary L. Caldwell, P. E.. Department of Transportation P.O. Box 2048 Stockton, CA 95201

Dear Mr. Caldwell:

Attached please find the two executed copies of the Local Agency-State Agreement, Supplement No. 035 for traffic signal at SR-12 & Central Avenue & Turner Road & Turner Road & Stockton Street, which was approved by the Lodi City Council at its regular meeting of May 19, 1993. Please return an original signed copy to our office at your convenience.

Also attached is certified rupy of Resolution No. 93-63 entitled, "A Resolution of the Lodi City Council Approving Caltrans Supplement No. 35 to Local Agency-State Agreement for Traffic Signals at Turner Road and Stockton Street/Miwok Drive, and Kettleman Lane and Central Avenue.

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

Peggy J. Nicolini Deputy City Clerk

JMP

Attachments

### PROGRAM SUPPLEMENT NO 135

to

LOCAL AGENCY-STATE AGREEMENT FOR PEDERAL-AID PROJECTS NO. 10-5154

Date: April 15, 1993

Locatic 10-SJ -0-LOD

Project Number: STPLG-5154(002)

E.A. Number: 10-105574

This Program Supplement is hereby incorporated into the Local Agency-State Agreement for Federal Aid which was entered into between the Local Agency and the State on 12/21/77 and is subject to all the terms and conditions thereof. This Program Supplement is adopted in accordance with Paragraph 2 of Article II of the aforementioned Master Agreement under authority of Resolution No. 93-63 , approved by the Local Agency on May 19, 1993 (See copy attached).

The Local Agency further stipulates that as a condition to payment of funds obligated to this project, it accepts and will comply with the covenants or remarks setforth on the following pages.

#### PROJECT TERMINI: AT THE INTERSECTIONS OF: SR-12 & CENTRAL AVENUE., & TURNER RD & TURNER RD & STOCKTON STREET TYPE OF WORK: TRAFFIC SIGNAL INSTALLATION 0.1 (MILES) LENGTH: PROJECT CLASSIFICATION OR PHASE(S) OF WORK [X] Preliminary Engineering [ ] Right-of-Way [X] Construction Engineering [X] Construction Estimated Cost Federal Funds Matching Funds 33T 179000! Local OTHER OTHER 3AC 36000 \$ 215000 0 0 0 STATE OF CALIFORNIA CITY OF LODI Department of Transportation Ву DEPUTY DISTRICT DIRECTOR OF Thomas A. Peterson, City Manager TRANSPORTATION, DISTRICT 10 Date May 19, 1993 Date Title I hereby Certify upon my personal knowledge that budgeted funds are available for this encumbrance: an aaca Accounting Officer Date 215000.00 AHOUNT Chapter | Statutes | Item Program IBCI Fund Source

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Approved asto form Bob McNatt

City Attorney

Page 1 of 2

215000.00

DATE: 04/15/93

### SPECIAL COVENANTS OR REMARKS

- All maintenance, involving the physical condition and the operation of the improvements, referred to in Article VI MAINTENANCE of the aforementioned Master Agreement will be performed by the Local Agency at regular intervals or as required for efficient operation of the completed improvements.
- 2. The Local Agency will advertise, award, and administer this project and will obtain the State's concurrence prior to either award or rejection of the contract.
- 3. The Local Agency agrees the payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration in the Federal-Aid Project Agreement (PR-2)/Detail Estimate, or its modification (PR-2A) or the FNM-76, and accepts any increases in Local Agency Funds as shown on the Finance or Bid Letter or its modification as prepared by the Division of Local Streets and Roads.
- 4. In executing this Program Supplemental Agreement, Local Agency hereby reaffirms the "Nondiscrimination Assurances" contained in the aforementioned Master Agreement for Federal-Aid Program.
- 5. Whenever the local agency uses a consultant on a cost plus basis, the local agency is required to submit a post audit report covering the allowability of cost payments for each individual consultant or sub-contractor incurring over \$25,000 on the project. The audit report must state the applicable cost principles utilized by the auditor in determining allowable costs as referenced in CFR 49, part 18, Subpart C 22, Allowable Costs.